



AGENDA
Meeting of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 14, 2006
8:30 AM
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair John Britton; Vice Chair David Davis; Secretary Brian Fahnestock; Director Logan Green, Director Dick Weinberg

3. REPORT REGARDING POSTING OF AGENDA

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES (Attachment- action may be taken)

The Board will be asked to waive the reading of and approve the draft minutes for the meeting of February 28, 2006.

5. CASH REPORT (Attachment- action may be taken)

The Board will be asked to review the cash report from February 21, 2006, through March 6, 2006.

THIS CONCLUDES THE CONSENT CALENDAR

CEREMONIAL ITEM

6. EMPLOYEE RECOGNITION

The Board will honor Henry Andrews, Transit Center Supervisor for his 34 years (date of hire 3/1/72) of service with MTD.

7. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

8. LIABILITY INSURANCE (Attachment- action may be taken)

The Board will be asked to authorize renewal of liability insurance with a self-insured retention.

9. MEASURE D (Action may be taken)

The Board will discuss an expenditure plan for Measure D.

10. TRANSIT VILLAGE FEASIBILITY STUDY (Attachment- action may be taken)

Authorize staff to execute an agreement with the City of Santa Barbara to contract with Urban Studio for a Downtown Transit Village Planning Strategy and Feasibility Analysis.

11. GENERAL MANAGER REPORT

- a) Sunrise Rotary/bus 268 retirement
- b) Marketing update
- c) EV procurement
- d) Enhanced Transit
- e) Overpass site update
- f) Calle Real site update
- g) No smoking at TC
- h) SBCAG Overall Work Program
- i) Other

12. OTHER BUSINESS AND COMMITTEE REPORTS

The Board will report on related public transit issues and committee meetings.

13. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (Action may be taken)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

SBMTD designated representatives: John Britton and Dick Weinberg

SBMTD unrepresented employee: Sherrie Fisher

14. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least 48 hours in advance of the meeting to allow time for MTD to attempt a reasonable accommodation.



DRAFT MINUTES
of the
Meeting of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 28, 2006
8:30 AM

Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

DIRECTORS PRESENT:

John Britton, Chair, David Davis, Vice Chair, Brian Fahnestock, Secretary, Dick Weinberg, Director, Logan Green, Director

MTD EMPLOYEES PRESENT:

Sherrie Fisher, General Manager, Jerry Estrada, Assistant GM/Controller, Tiara Lakey, Executive Assistant to the Board and the General Manager, Steve Maas, Manager of Strategic Planning and Compliance, Gabriel Garcia, HR & Risk Manager, David Damiano, Manager of Transit Development & Community Relations, Steve Hahn, Materials Manager, Bill Adams, Driver, Eddie Cervantes, Driver, Nancy Vargas, Driver

OTHERS PRESENT:

Helene Schneider, City of Santa Barbara Councilmember/Council Liaison, Todd Campbell, James Harger and Chad Lindholm, Clean Energy, Tim Mahoney, Southern California Gas Company, Harley Augustino, PUEBLO

1. CALL TO ORDER

Chair Britton called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD OF DIRECTORS

All members were present.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that the agenda for this meeting was posted at MTD's administrative headquarters, on MTD's website and mailed to a media to the media of general circulation on February 24, 2006.

4. APPROVAL OF PRIOR MINUTES

Director Green moved to waive the reading of and approve the minutes for the meeting of February 15, 2006. Vice Chair Davis seconded the motion. Director Fahnestock abstained due to his absence from that meeting. The motion passed.

5. CASH REPORTS

Vice Chair Davis moved to approve the cash report from February 7, 2006, through February 20, 2006. Director Green seconded the motion. The motion passed unanimously. Director

Fahnestock asked Jerry Estrada, Assistant GM/Controller why expenses appeared high for the month. Mr. Estrada replied that the accounting department is still shorthanded and is catching up on its accounts payable.

THIS CONCLUDES THE CONSENT CALENDAR

CEREMONIAL ITEM

6. EMPLOYEE RECOGNITION

The honoring of Henry Andrews, Transit Center Supervisor for his 34 years (date of hire 3/1/72) of service with MTD was postponed at his request.

7. PUBLIC COMMENT

Director Weinberg to a moment to thank Director Davis for treating today's attendees to an authentic New Orleans Mardi Gras King Cake and beads. Director Davis provided these goodies in celebration of "Fat Tuesday".

8. HYBRID BUS PROCUREMENT

The General Manager and Mr. Estrada reviewed staff's recommendation to purchase eight 40' Gillig Hybrid Low Floor buses with the Board. Funds used to purchase these buses will come from Congestion Mitigation and Air Quality (CMAQ) funds, 5309 discretionary funds, Transportation Development Act (TDA) subsidies and local funds.

At this time Todd Campbell, James Harger and Chad Lindholm of Clean Energy provided the Board with information regarding Compressed Natural Gas (CNG) and information about Clean Energy. He requested that the Board postpone any action on this item, until the Board has evaluated the option of CNG. Tim Mahony of Southern California Gas Company spoke in support of Clean Energy's product and requested that the Board postpone any action taken on this item.

Director Fahnestock stated that MTD should look into the future possibility of using CNG and recommended a motion for staff to budget for a consultant in the next fiscal year to study the efficiency of using CNG, review the compatibility of CNG buses with our current fleet and maintenance staff and review the claims and information presented by Clean Energy. He added that if CNG is found to be a viable option for MTD, a standard Request for Procurements (RFP) process would be conducted for CNG buses, during a future procurement for buses. Chair Davis seconded the motion. The motion passed unanimously.

Chair Britton commented that the Board is interested in CNG and thanked Clean Energy for their efforts.

Vice Chair Davis made a motion to authorize MTD's staff recommendation to purchase eight 40' Gillig Hybrid Low Floor buses. Director Green seconded the motion. The motion passed unanimously.

9. PROPOSED BUDGET REVISIONS

Mr. Estrada reviewed proposed budget revisions for FY05-FY06. He added that the Finance Committee had reviewed these revisions last Friday.

Director Fahnestock, commented that at a past meeting, the Board had discussed the apparent decrease in student enrollment at Santa Barbara City College (SBCC), which has resulted in less operating revenue received by MTD. He stated that he has since learned that

SBCC enrollment is up, nevertheless a majority of those students are taking offsite classes. Per the contract, MTD only receives revenue from the students attending class on campus.

Director Fahnestock moved to approve staff's proposed budget revisions for FY05-FY06. Director Green seconded the motion. The motion passed unanimously.

10. MEASURE D (This item followed item #11)

Gregg Hart, Public Information and Government Affairs Coordinator for the Santa Barbara County Association of Governments (SBCAG), regarding 101 in Motion provided the Board with updated information regarding an expenditure plan for Measure D.

Harley Augustino of PUEBLO stated that PUEBLO is one of the member organizations involved in the Coalition of a Fair Measure D. He commented that the current Measure D is not serving working people and students, with the City of Santa Barbara allocating a majority of funds for waterfront service and no money for transit coming from the County of Santa Barbara and the City of Goleta. He also commented on his concerns that the new plan for Measure D is unbalanced and the lack of support for transit in the plan.

Director Weinberg commented that he is concerned that while MTD is expected to be innovative and assist with traffic congestion, there is no reliable source of funding available.

Helene Schneider, City of Santa Barbara Councilmember/Council Liaison asked if funds could be designated by ridership and proportioned as a direct line item in the plan. Mr. Hart replied that this is an idea that could be considered.

After further discussion regarding these updates, Vice Chair Davis made a motion to allow staff to continue communicating (in writing and verbally) with SBCAG's Board and Committees the following:

1. MTD's Board is in support of Measure D, but would like an investigation of a single measure and that MTD's Board would like to focus on the plan that would be mostly to provide adequate protection to transit services on the South Coast.
2. MTD needs to be a direct recipient of funds, as other local agencies are, which could be formula based and flexible
3. MTD exert local control over the priorities, which could be voted upon in the future, so they understand our needs
4. Series of definitions, clarifications and details be stated and included in the plan

Director Fahnestock seconded the motion. The motion passed unanimously.

11. GENERAL MANAGER REPORT (This item followed item #9)

The General Manager introduced Nancy Vargas, MTD Driver to the Board, explaining that she is known as MTD's "Volunteer Extraordinaire". Anytime there is a fundraising need, Ms. Vargas is always willing to help or take the lead. This morning, the General Manager assisted Ms. Vargas in a breakfast burrito fundraiser, which raised \$271 for Ciudad de los Ninos. The General Manager added that Ms. Vargas along with MTD Driver, William Parades will drive bus #268 down to the Tijuana border. Members of the Tecate Rotary Club will drive the bus the rest of the way to its new home in Salamanca, Mexico at Ciudad de los Ninos. A press

release regarding the Sunrise Rotary Club and MTD's fundraising efforts will appear in the Santa Barbara News Press this week.

The Board received copies of MTD informational ads that will appear on MTD's buses that have unsold exterior spaces.

Each Board member was provided with their Form 700 Statement of Economic Interests packets. The General Manager reminded the Board that the completed forms would need to be returned to Tiara Lakey, Executive Assistant to the Board and GM, by the end of March, so that she can file them with the County Clerk's Office.

The General Manager announced that MTD has received a claim from Fred Euler, regarding an accident with a bus. She added that she would provide the Board with additional information, when it becomes available.

The Board was updated on the ongoing Enhanced Transit efforts. The General Manager stated that Browning Allen, City of Santa Barbara's Transportation Manager would notify her when the Enhanced Transit Subcommittee's recommendations will be presented to Santa Barbara's City Council. She added that she had recently met with Dan Singer, City Manager for the City of Goleta, to discuss MTD's request to present requests for funding assistance for the lines 6 & 11 at an upcoming City of Goleta Council meeting.

The Board was reminded that the State of the City Breakfast would take place this Friday, March 3rd.

The Board received the Downtown Waterfront Electric (DWE) Shuttle report for January 2006. This report is prepared on a monthly basis as part of a contract agreement with the City of Santa Barbara. The General Manager noted that there has been an increase in ridership on the shuttle routes from January 2005 to January 2006.

The General Manager and David Damiano, Manager of Transit Development & Community Relations updated the Board on Public Input meetings that MTD's Planning Department has held over the past two weeks. These meetings are held to gather information from the public regarding MTD's current service, to hear service change suggestions and to hear requests for additional service. Following these meetings the information is analyzed and considered for fall service changes. She noted that additional service is needed. Recommendations will be presented to the Board at an upcoming Board meeting.

The General Manager announced that service continued with minimal delays or interruptions during the AMGEN Bike Tour, due to preparations made and the coordination of MTD's Operations and Development departments.

12. OTHER BUSINESS AND COMMITTEE REPORTS

Vice Chair Davis reported that he, the General Manager, Mr. Estrada, Mr. Damiano and City Representatives met with Assemblymember Pedro Nava. This discussion provided him with information about the Transit Village project and included option assistance in locating possible State funding sources. Chair Britton reported that the Finance Committee had met to review the proposed budget revisions.

**13. RECESS TO CLOSED SESSION-CLAIM REVIEW
(AMY WESTER VS. MTD)**

The Board will met in closed session pursuant to Government Code §54956.9, conference with legal counsel (Anticipated Litigation) to discuss significant exposure of litigation between: Amy Wester vs. MTD

Upon returning to open session, Chair Britton announced that the Board had instructed staff to continue claim negotiations.

**14. RECESS TO CLOSED SESSION- CONFERENCE WITH LABOR NEGOTIATORS
(Section 54957.6)**

SBMTD designated representatives: MTD Board of Directors
SBMTD unrepresented employees: all staff positions

Upon returning to open session, Chair Britton announced that the Board had authorized the General Manager's recommendations.

**15. RECESS TO CLOSED SESSION- CONFERENCE WITH LABOR NEGOTIATORS
(Section 54957.6)**

SBMTD designated representatives: MTD Board of Directors
SBMTD unrepresented employee: General Manager

Upon returning to open session, Chair Britton announced that no action had been taken.

16. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of March 14, 2006
For the Period February 21, 2006 through March 6, 2006

MONEY MARKET

Beginning Balance February 21, 2006 **\$3,065,800.24**

SB-325 (LTF)	619,379.96	
Accounts Receivable	329,907.29	
SBCC Fares	240,275.00	
Passenger Fares	134,765.25	
UCSB Fares	62,667.34	
Miscellaneous	140.00	
Total Deposits		1,387,134.84

ACH Pensions Transfer	(24,374.35)	
ACH Tax Deposit	(104,317.48)	
Payroll Transfer	(236,827.95)	
Operations Transfer	(521,892.81)	
Total Disbursements		(887,412.59)

Ending Balance **\$3,565,522.49**

Total Cash and Investments as of March 6, 2006: **\$3,565,522.49**

COMPOSITION OF CASH BALANCE

Working Capital	2,328,160.46	
WC / Liability Reserves	1,237,362.03	
Total Cash Balance		\$3,565,522.49

Santa Barbara Metropolitan Transit District Cash Receipts of Accounts

Date	Company	Description	Amount
2/22/2006	Coastal View News	Advertising on Buses	400.00
2/22/2006	Department of Rehabilitation	Passes/Token Sales	123.00
2/27/2006	UCSB - Contract Fares	Contract Fares - Jan 06	62,668.00
2/27/2006	UCSB - Contract Fares	Contract Fares - Feb 06	62,668.00
2/28/2006	City of SB - Downtown Parking	My Ride Program	75,000.00
2/28/2006	KSBY TV 6	Advertising on Buses	260.00
2/28/2006	KSBY TV 6	Advertising on Buses	260.00
2/28/2006	Spectrum Clubs, Inc.	Advertising on Buses	4,350.00
2/28/2006	Spectrum Clubs, Inc.	Advertising on Buses	2,000.00
3/1/2006	City of SB - Crosstown	Local Operating Assistance -QE 12/05	81,291.25
3/1/2006	UCSB - Parking Services (TAP)	UCSB TAP Contract Fares - Dec 05	7,590.00
3/1/2006	UCSB - Parking Services (TAP)	UCSB TAP Contract Fares - Reimb. Costs	543.00
3/1/2006	UCSB - Parking Services (TAP)	UCSB TAP Contract Fares - Oct 05	9,877.50
3/1/2006	UCSB - Parking Services (TAP)	UCSB TAP Contract Fares - Jan 06	10,158.75
3/1/2006	UCSB - Parking Services (TAP)	UCSB TAP Contract Fares - Nov 05	9,152.50
3/2/2006	County of Santa Barbara	Passes/Token Sales	1,537.50
3/3/2006	Borrayo, Manuel & Ruth	Health Insurance - Retiree	30.32
3/3/2006	Brannan, Ralph and Pamela	Health Insurance - Retiree	456.72
3/3/2006	Calles, Gilbert & Leandra	Health Insurance - Retiree	405.64
3/3/2006	City of Carpinteria - Seaside Shtl.	Advertising on Buses	600.00
3/3/2006	Crow, Louise	Health Insurance - Retiree Cobra	178.83
3/3/2006	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	165.64
3/3/2006	Rubino, John & Eileen	Health Insurance - Retiree	190.64
Total Accounts Receivable Paid During Period			\$329,907.29

Santa Barbara Metropolitan Transit District Accounts Payable

Check	Date	Company	Description	Amount	Voids
82769	1/18/2006	Superior Court of SB County	CLAIMS	320.00	V
82985	2/23/2006	A.G.S. REBUILDERS, INC.	BUS PARTS	326.82	
82986	2/23/2006	ACE PARTS CORPORATION	BUS PARTS	303.99	
82987	2/23/2006	ASBURY ENVIRONMENTAL	WASTE OIL RECYCLER	195.00	
82988	2/23/2006	ASPEN PUBLISHERS, INC.	SUBSCRIPTION	99.61	
82989	2/23/2006	BARCODESOURCE INC.	BARCODE SUPPLIES	103.62	
82990	2/23/2006	BIG BRAND TIRES	SERVICE VEHICLE MAINTENANCE	221.02	
82991	2/23/2006	BOMAR SECURITY &	SECURITY SERVICES	3,503.58	
82992	2/23/2006	BP WEST COAST PRODUCTS LLC.	FUEL	46,029.10	
82993	2/23/2006	CALIFORNIA ELECTRIC SUPPLY,	BUS PARTS & SHOP/B&G SUPPLIES	679.04	
82994	2/23/2006	CAL-STATE RENT A FENCE	FENCE RENTAL	175.53	
82995	2/23/2006	CAR PARTS OF SANTA BARBARA	BUS/SV PARTS & SUPPLIES	133.54	
82996	2/23/2006	CHEVRON & TEXACO CARD	SERVICE VEHICLE FUEL	202.21	
82997	2/23/2006	CLEAR CHANNEL SANTA	MEDIA AD	800.00	
82998	2/23/2006	CINTAS	FIRST AID SUPPLIES	109.57	
82999	2/23/2006	COAST TRUCK PARTS	BUS PARTS	2,235.93	
83000	2/23/2006	CUMMINS CAL PACIFIC LLC	BUS PARTS	100.46	
83001	2/23/2006	CURVED GLASS DISTRIBUTORS	BUS WINDSHIELDS	3,450.00	
83002	2/23/2006	COVERALL OF MID-STATE CALIF.	JANITORIAL SUPPLIES/SERVICE	1,931.00	
83003	2/23/2006	DAL POZZO TIRE CORP.	TIRE REPAIR	15.00	
83004	2/23/2006	DAMIANO, DAVID	REIMBURSEMENT	175.88	
83005	2/23/2006	DOCUPRODUCTS CORPORATION	COPIER LEASE/COPIES/SUPPLIES	944.37	
83006	2/23/2006	DONS INDUSTRIAL, INC.	B&G REPAIRS & SUPPLIES	227.22	
83007	2/23/2006	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE/ANNUAL CHARGE	120.00	
83008	2/23/2006	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	29,764.42	
83009	2/23/2006	E.B. ATMUS CO., INC.	BUS PARTS	144.28	
83010	2/23/2006	EBUS, INC.	BUS PARTS	8,863.66	
83011	2/23/2006	EISEN, FRANCINE	REIMBURSEMENT	36.00	
83012	2/23/2006	ERGOMETRICS, INC.	DRIVER TEST SCORING	75.00	
83013	2/23/2006	EVERSHADE PROFESSIONAL	STEAM CLEANING BUS STOPS	600.00	
83014	2/23/2006	EVERYTHING ELECTRIC	BUS PARTS	18.86	
83015	2/23/2006	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	98.37	
83016	2/23/2006	FISHER, SHERRIE	REIMBURSEMENT	280.00	
83017	2/23/2006	FRAZEE PAINT	PAINT FOR BUS BENCHES	33.62	
83018	2/23/2006	G-NEIL	LABOR LAW POSTERS	73.06	
83019	2/23/2006	GIBBS INTERNATIONAL TRUCKS	BUS PARTS/SUPPLIES	323.81	
83020	2/23/2006	GILLIG CORPORATION	BUS PARTS	582.18	

Check	Date	Company	Description	Amount	Voids
83021	2/23/2006	GRAINGER, INC.	SAFETY/SHOP SUPPLIES	66.68	
83022	2/23/2006	HOLLEY ENTERPRISES DBA	SHOP SUPPLIES	640.00	
83023	2/23/2006	HILLYARD	SHOP SUPPLIES	175.62	
83024	2/23/2006	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	24.17	
83025	2/23/2006	INTERLAND, INC.	WEBSITE HOST	50.00	
83026	2/23/2006	INDOFF, INC.	OFFICE SUPPLIES	603.04	
83027	2/23/2006	JOSEPH R. SMITH & ASSOCIATES,	OFFICE SUPPLIES	738.87	
83028	2/23/2006	JANEK CORP	BUS PARTS	484.88	
83029	2/23/2006	JERRY THE PLUMBER, INC	PLUMBING	95.00	
83030	2/23/2006	J n L GLASS INC.	REPLACE BUS WINDOWS	1,505.00	
83031	2/23/2006	LARA'S AUTO REPAIR DBA	TURN BRAKE DRUMS	50.00	
83032	2/23/2006	MC CORMIX CORP. (OIL)	LUBRICANTS	74.02	
83033	2/23/2006	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,260.22	
83034	2/23/2006	MCMASTER-CARR SUPPLY CO.	SHOP SUPPLIES	108.03	
83035	2/23/2006	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	496.70	
83036	2/23/2006	MISSION LINEN SUPPLY	UNIFORM & LINEN SERVICE	95.00	
83037	2/23/2006	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	90.84	
83038	2/23/2006	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	809.95	
83039	2/23/2006	MUNICIPAL MAINTENANCE	SHOP/B&G SUPPLIES	22.19	
83040	2/23/2006	MUZICRAFT	TC CONTRACT MAINTENANCE	75.00	
83041	2/23/2006	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	2,488.16	
83042	2/23/2006	O'REILLY, RICHARD	TOOL ALLOWANCE	900.00	
83043	2/23/2006	ON THE WALL ADVERTISING,	MTD AD CAMPAIGN	1,407.50	
83044	2/23/2006	PETTY CASH- JOHNS, GARY	MISC. PURCHASES	154.47	
83045	2/23/2006	BANC OF AMERICA	COPIER LEASE	435.32	
83046	2/23/2006	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	53.61	
83047	2/23/2006	PRINTING IMPRESSIONS DBA	PRINTING SERVICES	257.18	
83048	2/23/2006	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	103.75	
83049	2/23/2006	ROGERS & SHEFFIELD ATTORNEYS	LEGAL COUNSEL	12,977.35	
83050	2/23/2006	SB LOCKSMITHS, INC.	REPAIR ELECTRIC DOOR LOCKS	306.11	
83051	2/23/2006	SMITTY'S TOWING SERVICE (DBA)	TOWING SERVICES	218.75	
83052	2/23/2006	SERVICE MASTER OF SANTA	TC JANITORIAL SERV./SUPPLIES	2,855.17	
83053	2/23/2006	SM TIRE, CORP.	BUS TIRE MOUNTING	1,071.81	
83054	2/23/2006	SMARDAN-HATCHER CO.	B&G REPAIRS & SUPPLIES	27.85	
83055	2/23/2006	SMART & FINAL	OFFICE SUPPLIES	115.37	
83056	2/23/2006	SO. CAL. EDISON CO.	UTILITIES	2,863.88	
83057	2/23/2006	SOUTHERN CALIFORNIA GAS	UTILITIES	1,051.91	
83058	2/23/2006	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	11.90	
83059	2/23/2006	STATE BOARD OF EQUALIZATION	MANDATED FEE	68,720.00	
83060	2/23/2006	SUPREME AUTO CARE PROD., LLC	BUS CLEANING SUPPLIES	94.76	

Check	Date	Company	Description	Amount	Voids
83061	2/23/2006	SB CITY OF-REFUSE/WATER	UTILITIES	507.45	
83062	2/23/2006	SB COUNTY FIRE DEPARTMENT	SITE MITIGATION	7,266.00	
83063	2/23/2006	TELCOM, INC.	RADIO INSTALLATION & SERVS.	636.02	
83064	2/23/2006	TANK TEAM INC.	B&G REPAIRS & SUPPLIES	403.75	
83065	2/23/2006	TMC COMMUNICATIONS	TELEPHONES	133.34	
83066	2/23/2006	TRUCK TRAILER TRANSIT	BUS PARTS	156.56	
83067	2/23/2006	TRANSIT CARE TOURS	BUS PARTS	1,217.37	
83068	2/23/2006	UNISOURCE MAINT SUPPLY	BUS CLEANING & SHOP SUPPLIES	536.28	
83069	2/23/2006	UNIFORM CONNECTION INC.	UNIFORMS	529.84	
83070	2/23/2006	UNIVISION / KPMR-TV 38	MEDIA AD	1,575.00	
83071	2/23/2006	VALLEY POWER SYSTEMS, INC.	BUS PARTS	7,652.32	
83072	2/23/2006	VERIZON CALIFORNIA	TELEPHONES	1,497.79	
83073	2/23/2006	VERIZON WIRELESS	WIRELESS PHONES	560.52	
83074	2/23/2006	VOLT	MISC. SERVICES	530.25	
83075	2/23/2006	WURTH USA WEST INC.	SHOP SUPPLIES	641.74	
83076	3/3/2006	AT&T	TELEPHONES	1,614.76	
83077	3/3/2006	ARCHBALD & SPRAY	LEGAL COUNSEL	4,463.70	
83078	3/3/2006	APTA	ADVERTISING	336.00	
83079	3/3/2006	CONTRA COSTA	PR RELATED	435.00	
83080	3/3/2006	COX COMMUNICATIONS	INTERNET & CABLE TV	212.47	
83081	3/3/2006	DEPARTMENT OF CHILD SUPPORT	PR RELATED	239.08	
83082	3/3/2006	DEAILE, MARY	PR RELATED	106.15	
83083	3/3/2006	DISTRICT ATTORNEY-S.B.	PR RELATED	1,346.64	
83084	3/3/2006	EMPLOYMENT DEVELOPMENT	PR RELATED	100.00	
83085	3/3/2006	ELECTRONIC DATA MAGNETICS,	BUS PASS ENCODING	350.00	
83086	3/3/2006	GE GROUP LIFE ASSURANCE	LIFE INSURANCE	1,028.29	
83087	3/3/2006	HUMANA INC.	STAFF DENTAL INSURANCE	3,033.21	
83088	3/3/2006	UNITED STATES TREASURY - IRS	PR RELATED	438.47	
83089	3/3/2006	OHIO CHILD SUPPORT PAYMENT	PR RELATED	126.85	
83090	3/3/2006	OTTIERI, ANN BRADY	PR RELATED	576.92	
83091	3/3/2006	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	26,221.81	
83092	3/3/2006	PLATINUM PLUS FOR BUSINESS	MISC. CREDIT CARD CHARGES	1,898.59	
83093	3/3/2006	ROCHA, SUZANNE	PR RELATED	406.08	
83094	3/3/2006	SANTA BARBARA BANK & TRUST	PR DEDUCTION	74.67	
83095	3/3/2006	SB COUNTY FEDERAL CREDIT	PR DEDUCTION	1,348.00	
83096	3/3/2006	SOUTHERN CALIFORNIA GAS	UTILITIES	69.94	
83097	3/3/2006	SB CITY OF-REFUSE/WATER	UTILITIES	1,362.84	
83098	3/3/2006	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	284.00	
83099	3/3/2006	VENTURA COUNTY DCSS	PR RELATED	108.46	
83100	3/8/2006	A.G.S. REBUILDERS, INC.	BUS PARTS	14.55	

Check	Date	Company	Description	Amount	Voids
83101	3/8/2006	ARCHBALD & SPRAY	LEGAL COUNSEL	7,414.36	
83102	3/8/2006	ACE PARTS CORPORATION	BUS PARTS	91.72	
83103	3/8/2006	APTA	ADVERTISING	256.40	
83104	3/8/2006	BATTERY SYSTEMS OF OXNARD	SHOP SUPPLIES	777.14	
83105	3/8/2006	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	210.80	
83106	3/8/2006	BOMAR SECURITY &	SECURITY SERVICES	1,642.50	
83107	3/8/2006	BP WEST COAST PRODUCTS LLC.	FUEL	61,310.25	
83108	3/8/2006	JOHN BRITTON	DIRECTOR FEES	180.00	
83109	3/8/2006	BUENA TOOLS, INC.	B&G REPAIRS & SUPPLIES	54.41	
83110	3/8/2006	BUTERA'S NORTH SIDE	SHOP SUPPLIES	83.03	
83111	3/8/2006	CABRERA, RICARDO	REIMBURSEMENT	34.00	
83112	3/8/2006	CALIFORNIA ELECTRIC SUPPLY,	BUS PARTS & SHOP/B&G SUPPLIES	531.93	
83113	3/8/2006	CARDONA, TIM	TOOL ALLOWANCE	900.00	
83114	3/8/2006	CAR PARTS OF SANTA BARBARA	BUS/SV PARTS & SUPPLIES	649.14	
83115	3/8/2006	CCH TAX & ACCOUNTING	GAAP HANDBOOK	155.46	
83116	3/8/2006	CERTIFIED ENVIRONMENTAL	PROFESSIONAL SERVICES	2,532.50	
83117	3/8/2006	CENTRAL COAST CIRCULATION,	BUS BOOK DISTRIBUTION	425.00	
83118	3/8/2006	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	207.75	
83119	3/8/2006	CINTAS	FIRST AID SUPPLIES	248.14	
83120	3/8/2006	COAST TRUCK PARTS	BUS PARTS	2,414.88	
83121	3/8/2006	CUMMINS CAL PACIFIC LLC	BUS PARTS	65.60	
83122	3/8/2006	COVERALL OF MID-STATE CALIF.	JANITORIAL SUPPLIES/SERVICE	2,957.52	
83123	3/8/2006	CITY OF SB - CITY TV	VIDEO TAPE BOARD MEETINGS	447.00	
83124	3/8/2006	DAVID D. DAVIS JR.	DIRECTOR FEES	180.00	
83125	3/8/2006	DONS INDUSTRIAL, INC.	B&G REPAIRS & SUPPLIES	185.13	
83126	3/8/2006	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE/ANNUAL CHARGE	700.00	
83127	3/8/2006	DHL EXPRESS (USA) INC.	FREIGHT CHARGES	48.83	
83128	3/8/2006	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	29,764.42	
83129	3/8/2006	EBUS, INC.	BUS PARTS	140.11	
83130	3/8/2006	ELECTRO-MECHANICAL REPAIR,	BUS PARTS & REPAIRS	2,491.27	
83131	3/8/2006	BRIAN FAHNESTOCK	DIRECTOR FEES	180.00	
83132	3/8/2006	FAIRVIEW UNOCAL/TOM PRICE	SMOG TESTING	104.85	
83133	3/8/2006	FRANK THOMPSON 2000 DBA	CALLE REAL PROPERTY	5,662.50	
83134	3/8/2006	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	4,222.40	
83135	3/8/2006	GIBBS INTERNATIONAL TRUCKS	BUS PARTS/SUPPLIES	9,022.75	
83136	3/8/2006	GILLIG CORPORATION	BUS PARTS	1,594.74	
83137	3/8/2006	GLENN, KENN	REIMBURSEMENT	11.57	
83138	3/8/2006	GOLETA WATER DISTRICT	UTILITIES	40.36	
83139	3/8/2006	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	23,541.94	
83140	3/8/2006	GRAINGER, INC.	SAFETY/SHOP SUPPLIES	112.49	

Check	Date	Company	Description	Amount	Voids
83141	3/8/2006	LOGAN GREEN	DIRECTOR FEES	120.00	
83142	3/8/2006	PAUL GRIFFITH	EV PROGRAM CONSULTATION	5,512.50	
83143	3/8/2006	GRISHAM, JILL	REIMBURSEMENT	125.00	
83144	3/8/2006	GOLETA VALLEY CHAMBER OF	MEMBERSHIP DUES	132.00	
83145	3/8/2006	HOLLEY ENTERPRISES DBA	SHOP SUPPLIES	636.75	
83146	3/8/2006	H. G. PETERSEN FAMILY	PARKING FOR VALLEY BUSES	100.00	
83147	3/8/2006	HEDRICK, SCOTT	TOOL ALLOWANCE	900.00	
83148	3/8/2006	HILLYARD	SHOP SUPPLIES	164.25	
83149	3/8/2006	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	53.49	
83150	3/8/2006	INTERCOM TECHNOLOGIES DBA	EV/CHARGER REPAIRS	3,193.51	
83151	3/8/2006	INTELLICORP RECORD INC.	PRE-EMPLOYMENT CHECK	707.90	
83152	3/8/2006	INDOFF, INC.	OFFICE SUPPLIES	300.61	
83153	3/8/2006	JOSEPH R. SMITH & ASSOCIATES,	OFFICE SUPPLIES	597.79	
83154	3/8/2006	JERRY THE PLUMBER, INC	PLUMBING	95.00	
83155	3/8/2006	J n L GLASS INC.	REPLACE BUS WINDOWS	195.00	
83156	3/8/2006	LANSPEED, INC.	SOFTWARE	845.00	
83157	3/8/2006	LARA'S AUTO REPAIR DBA	TURN BRAKE DRUMS	50.00	
83158	3/8/2006	MANDEVILLE, LOUIS	REIMBURSEMENT	45.00	
83159	3/8/2006	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	84.00	
83160	3/8/2006	MC CORMIX CORP. (OIL)	LUBRICANTS	5,771.19	
83161	3/8/2006	MIKE CUEVAS GARDENING	LANDSCAPE MAINTENANCE SERVICE	572.00	
83162	3/8/2006	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	356.41	
83163	3/8/2006	MISSION LINEN SUPPLY	UNIFORM & LINEN SERVICE	2,827.80	
83164	3/8/2006	MOTOR COACH INDUSTRIES	BUS PARTS	46.49	
83165	3/8/2006	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	1,091.20	
83166	3/8/2006	MUNICIPAL MAINTENANCE	SHOP/B&G SUPPLIES	892.96	
83167	3/8/2006	MULLEN & HENZELL	LEGAL FEES ON CALLE REAL	1,314.72	
83168	3/8/2006	MUZICRAFT	TC CONTRACT MAINTENANCE	337.93	
83169	3/8/2006	NP COMMERCIAL PRINTING	ROUTE SCHEDULE PRINTING	8,218.94	
83170	3/8/2006	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	3,400.89	
83171	3/8/2006	NEW PIG CORP.	SHOP SUPPLIES	626.41	
83172	3/8/2006	NU-COOL REDI GREEN	SHOP SUPPLIES	254.50	
83173	3/8/2006	NORTHWEST PUMP	FUEL ISLAND SUPPLY	515.16	
83174	3/8/2006	P.C.J.L. INC.	SERVICE VEHICLE REPAIRS	198.89	
83175	3/8/2006	PETTY CASH- LAKEY, TIARA	MISC. PURCHASES	337.46	
83176	3/8/2006	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	2,667.55	
83177	3/8/2006	PORT SUPPLY	BUS PARTS	244.58	
83178	3/8/2006	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	25.94	
83179	3/8/2006	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	103.75	
83180	3/8/2006	ROGERS & SHEFFIELD ATTORNEYS	LEGAL COUNSEL	6,618.65	

Check	Date	Company	Description	Amount	Voids
83181	3/8/2006	SB HUMAN RESOURCES	MEMBERSHIP RENEWAL	250.00	
83182	3/8/2006	SANTA BARBARA NEWS-PRESS	EMPLOYMENT ADS	1,721.81	
83183	3/8/2006	SMITTY'S TOWING SERVICE (DBA)	TOWING SERVICES	180.00	
83184	3/8/2006	SANTA YNEZ VALLEY NEWS	MEDIA AD	332.50	
83185	3/8/2006	SERVICE MASTER OF SANTA	TC JANITORIAL SERV./SUPPLIES	2,695.45	
83186	3/8/2006	SM TIRE, CORP.	BUS TIRE MOUNTING	100.00	
83187	3/8/2006	SMARDAN-HATCHER CO.	B&G REPAIRS & SUPPLIES	45.21	
83188	3/8/2006	SMART & FINAL	OFFICE SUPPLIES	15.80	
83189	3/8/2006	SO. CAL. EDISON CO.	UTILITIES	4,845.18	
83190	3/8/2006	TEAMSTERS PENSION TRUST	UNION PENSION	13,505.81	
83191	3/8/2006	UNIFORM CONNECTION INC.	UNIFORMS	2,832.51	
83193	3/8/2006	VALLEY POWER SYSTEMS, INC.	BUS PARTS	5,580.84	
83194	3/8/2006	VALLEY POWER SYSTEMS, INC.	BUS PARTS	410.84	
83195	3/8/2006	VENTURA COUNTY STAR	EMPLOYMENT ADS	556.85	
83196	3/8/2006	RICHARD WEINBERG	DIRECTOR FEES	120.00	
83197	3/8/2006	YELLOW TRANSPORTATIONS	FREIGHT	549.38	
				522,212.81	
Current Cash Report Voided Checks:				0.00	
Prior Cash Report Voided Checks:				320.00	
Grand Total:				\$521,892.81	

BOARD OF DIRECTORS REPORT

AGENDA DATE: March 14, 2005

AGENDA ITEM #: 8

DEPARTMENT: RISK

TYPE:

PREPARED BY: Gabriel Garcia

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: Vehicle Liability Insurance Renewal

RECOMMENDATION

Staff recommends MTD renew Liability Insurance coverage with National Interstate Insurance Company.

Renewal of current Insurance policy as outlined below:

- **Self Insured Retention (SIR) at \$250,000 with coverage up to \$5million**
- **Excess coverage up to \$10 million**
- **Claims adjusting service through National Interstate supplemented by local claims adjusting (Carl Warren & Co.) when warranted**
- **Defense attorney services by Phil Moncharsh of Rogers, Sheffield, and Campbell**

DISCUSSION

A letter from Bob Fatch of Brown & Brown insurance is included describing the results of the market search. In the letter he states that other bidders were unable to match or the quote from National Interstate.

BUDGET/FINANCIAL INFORMATION

Premium	2005-2006	2006-2007
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250,000-\$5 Million	\$96,198	\$107,826
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Excess \$5-10 Million	\$64,667	\$65,710
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Claims service agreement	\$17,784	\$18,810
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Total	\$178,649	\$192,346
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Difference		+\$13,697 (7.66% increase)
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Brown & Brown of CA, Inc.

March 9, 2006

Mr. Gabriel Garcia
Santa Barbara MTD
550 Olive Street
Santa Barbara, CA 93101

RE: Renewal Quote From National Interstate

Dear Gabe:

Attached is our revised quote from National Interstate. We were concerned about the pricing from National Interstate in light of the finalization of the Mobley claim. After renegotiation with the underwriter the renewal rate for your auto liability, general liability and claims service agreement with the same limits and same terms as expiring is less than 8% higher than last year.

Comparing your expiring pricing to renewal pricing we have the following:

	2005	2006
\$4,750,000 excess of \$250,000	\$96,198	\$107,826
\$5,000,000 excess of \$5,000,000	\$64,667	\$65,710
Claims Service Agreement	\$17,784	\$18,810
Total	\$178,649	\$192,346

The intangible that cannot be put into pricing is the value of the claim services you have received from your National Interstate claims team over the years. Their ability to work closely with the MTD to respond to claims has a long term effect on keeping your overall claims history low. National Interstate has proven to be a good partner. They have provided excellent claim service, a quality A+ rated fully insured insurance product and stability in their pricing for quality accounts such as the MTD.

In addition to looking at National Interstate we again tested the market by submitting to Brown & Brown's PRU (Public Risk Underwriters) division. Last year PRU felt that if

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P.O. Box 1469 • Santa Barbara, CA 93102-1469
Phone: (805) 965-0071
Fax: (805) 690-3200
<http://www.bbsbins.com>
License: 0B02587

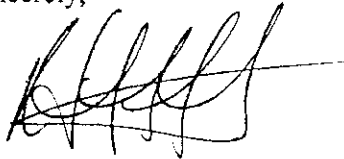
Santa Barbara • Camarillo • Lompoc

National Interstate had a rate increase of over 25% that they may be competitive in that they could offer similar terms. Upon review of our submission, along with your current loss history going back to 1992, PRU has again determined that they could not meet the renewal pricing you have from National Interstate. And, they recognize that it would take pricing or services dramatically better than National Interstate offers in order to cause you to change carriers.

I know that the MTD has considered the options of joining the CALTip JPA. JPA programs have their advantages and disadvantages. Knowing that you can have guaranteed pricing from National Interstate at rates very close to the pricing of a JPA offers a lot of financial certainty. National Interstate will not come back to you in future years asking you to help fund losses that exceeded their projections. The Santa Barbara is neither a distressed account nor is it too small to negotiate good terms directly with an insurance company. I highly recommend that you stay with National Interstate for the upcoming 4/1/06 renewal.

Please let me know if you would like any further discussion on the quote offered by National Interstate.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Fatch', with a long horizontal line extending to the right.

Robert C. Fatch
Vice President
Direct Line: 805-690-2610
Bfatch@bbsbins.com

BOARD OF DIRECTORS REPORT

AGENDA DATE: March 14, 2006

AGENDA ITEM #: 10

DEPARTMENT: Transit Development

TYPE: Action Item

PREPARED BY: David Damiano

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: Transit Village Feasibility Study

RECOMMENDATION:

Authorize staff to execute an agreement with the City of Santa Barbara to contract with Urban Studio for a Downtown Transit Village Planning Strategy and Feasibility Analysis. MTD's financial contribution to the study is \$20,999.

DISCUSSION:

The Santa Barbara Metropolitan Transit District (MTD) and the City of Santa Barbara Redevelopment Agency (RDA) plan to conduct a study to determine the feasibility of developing a Transit Village on the site currently occupied by the MTD Transit Center and the City of Santa Barbara parking lot number three.

A total of six proposals were received and four interviews were conducted with the following teams:

Roma Design Group – Boris Dramov

- Nelson Nygaard
- Thomson | Dorfman

Field Paoli Architects – Frank Fuller

- Transit Consultant TBD

The Center for Connective Architecture at Cooper Carry – Richard Flierl

- TGC Firm
- The Goodman Corporation
- The Concord Group

Urban Studio – John Kaliski

- ADK & Associates
- Patti Post & Associates

After careful review by members of both the MTD and RDA teams it was determined that Urban Studio and their subcontractors are best suited for the job.

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 03/10/06
Subject: Administrative Update

The Development Team is conducting a detailed **analysis** of all transit lines to attempt to determine an accurate picture of where overloads are occurring along each route. This is a daunting task considering we are working with the absence of a GPS system.

Passenger facilities recently installed additional **no smoking** signage at the Transit Center. The new stencils should help alleviate some of the unauthorized smoking that has occurred in the past.

The Marketing Team has been busy developing a campaign to alleviate some of the **impacted loads** on the lines 1 & 2 by encouraging a portion of the line 1 & 2 passengers to try the Crosstown Shuttle. The team is also developing a campaign that highlights some of the interesting facts about the MTD such as the fact that we provide over 23,000 passenger trips each weekday.

David Damiano has been coordinating with the city of Santa Barbara Redevelopment Agency staff regarding choice of a contractor for the **Transit Village Feasibility Study**. (Please refer to attached staff report)

A new **website** is under development that will provide a more intuitive user interface and will load much faster than the current site.

After taking a long hiatus the MTD employee **newsletter** is being redesigned and a new edition will be distributed soon.

MTD's work plan for the **Overpass site** has been approved by the County of Santa Barbara Fire Department Fire Preventions Division Leaking Underground Fuel Tank program. MTD is proceeding with the plan, which includes hiring a drilling company to assist with taking additional soil samples. Related to this, the Santa Barbara County Air Pollution Control District informed MTD that our request for a waiver has been denied; a permit will be required. MTD began processing the required paperwork.

Two bids were received relating to the solicitation for **22' electric vehicles** (for future service between UCSB, IV and Camino Real Marketplace). Staff has determined that neither bid was responsive or responsible. As a result, the Request for Proposals has been terminated. MTD staff, along with the technical consultant, is preparing a Request for Information that will be released within the next few weeks. The intent is to clarify a few related technical issues. The process should take no longer than 30-days. At that time, MTD will release a new Request for Proposals. A great deal has been learned regarding the available battery

systems through working with the technical consultant. This knowledge will be incorporated into the new RFP.

Staff is preparing the **draft budget** for next fiscal year. We anticipate the draft budget will be presented to the Board and the March 28th meeting.

MTD is preparing required changes to the **Master Agreement with the City of Santa Barbara** relating to transit services.

MTD will be recommending an amendment to its agreement with **UCSB** regarding the Staff and Faculty pass program. The amendment will address how transfers are accounted for as well as to add a late payment penalty.

MTD recently attended the annual county IPG meeting consisting of representatives from SBCAG, Caltrans - Sacramento & District 5, Federal Highway Administration (FHWA), Federal Transit Administration (FTA) and all local operators. The intent of this annual meeting is to improve coordination between all transportation agencies. The FTA, FHWA and Caltrans review **SBCAG's Overall Work Program** for the year and submit their comments. It is their preference that transit operators participate in the meeting to ensure coordination among all parties.

Effective 3-6-06, Sansum Santa Barbara is now the designated **medical facility** for business medicine needs including pre-employment, drug and alcohol testing and on-the-job injury or illness care.

Maria Gutroz, Jay Valentine and Shaun Treanor have begun **new driver training**. Maria is here due to the loss of her home during Hurricane Katrina. Jay Valentine previously drove truck. Shaun Treanor was previously employed as an airport shuttle driver serving Ventura County, and as a limousine driver.

Stephen Welthe began his position as Transit Data Analyst last Wednesday 02/15/06. Stephen relocated to Carpinteria from Olympia Washington and is a welcome addition to the MTD team.

A number of resumes have been received for the **Manager of Maintenance** position advertised in the Passenger Transport magazine and the CTA website. Interviews will begin at the end of March.

Recruitment continues for the following positions: Bookkeeper, Manager of Maintenance, Route Planner/Scheduler, and Drivers. Interviews are in process for the Route Planner/Scheduler. A driver applicant orientation and video screening is being held Saturday, March 11, 2006.

An open **enrollment meeting** was held last week to provide staff and their spouses with an overview of the PacifiCare Point Of Service plan and Humana Dental highlights. The

PacifiCare representative encourages use of their website. It offers information on maintaining a healthy body as well as benefit information and discounts.

Liability insurance renews on April 1. I join Gabriel Garcia, Manager of HR and Risk, in recommending that we continue coverage with National Interstate at a self-insured retention level of \$250,000. (A staff report is enclosed in your board packet.)

Steve Maas attended a meeting of the **101 In Motion Technical Advisory Group** (TAG) on 3-1-06. The TAG is reviewing the Draft Final Report prepared by the consultant. The consultant continues to work on a Funding Analysis and an Implementation Plan for the Adopted Improvement Plan in coordination with the Santa Barbara County Association of Governments (SBCAG). SBCAG and the consultant expect to wrap up the 101 In Motion process by early June.

SBCAG's South Coast **Subregional Planning Committee** met in the MTD Auditorium on March 1st. The meeting included a discussion of the "Measure A + B" proposal for a renewal of the countywide transportation sales tax currently know as "Measure D." Steve Maas and I attended the meeting to hear Jim Kemp and Gregg Hart of SBCAG present the latest information regarding the development of a Measure D renewal expenditure plan. This is the same information that was presented to the MTD board on 2-28-06. Many advocates of alternative transportation spoke in support of transit funding.

Steve Maas and I attended a meeting of the City of Santa Barbara's **Downtown Parking Committee** on March 9th. This committee had asked that Enhanced Transit be placed back on the agenda for clarification. After considerable discussion including concerns about the effect of "Living Wage" ordinance, the Committee voted unanimously to recommend that City Council accept the recommendation of the Enhanced Transit Subcommittee to shift \$350,000 annually in Committee funds from the MyRide pass program to transit service enhancements. The Committee vote specifically recommends that the \$350,000 annual contribution from Committee funds not be subject to increase due to the effects of inflation.

The next step in this process is the Finance Committee of the City of Santa Barbara and then (in April) City Council will consider this request.

If approved by City Council, the funds will assist MTD to improve service as follows:

- 1) Ten-minute peak headways on Lines 1 & 2;
- 2) Ten-minute peak headways on Lines 6 & 11 (contingent on additional funding from Goleta, Santa Barbara County, and UCSB); and
- 3) Twenty-minute service all day on Line 3.

A letter regarding the **cooperative funding** has been sent to Goleta, UCSB and the County of Santa Barbara seeking a spot on the various agendas for discussion.

MTD employees and the Sunrise Rotary Club have joined in a **fundraising effort** to send bus #268 to work its retirement years at an orphanage in Salamanca, Mexico. To date, over \$3000 has been raised for this project including donations from MTD employees and

passengers. (A flyer is attached.) We send a special thank you to Nancy Vargas and William Paredes who have volunteered to drive the bus to San Diego where they will “hand off” to a Rotary group from Tecate, Mexico. Four members of the Sunrise Rotary Club in Santa Barbara will ride with the bus from Tecate to Salamanca. MTD’s Superintendent of Operations, Dave Morse, and Acting Manager of Maintenance, Mike Cardona gave a training session yesterday to assist them.

Please join us on **Thursday, March 16th at 2 p.m.** at the Transit Center (1020 Chapala Street) as we celebrate the “retirement” of Bus #268.

Please join the Santa Barbara Sunrise Rotary and the Santa Barbara Metropolitan Transit District (MTD) at a retirement party for BUS 268. We have been hosting a fundraiser to send this bus to an orphanage in Salamanca, Mexico, and are now ready to wave farewell!

March 16, 2006, at 2 pm at the Transit Center - 1020 Chapala Street

Refreshments will be served.



MTD
Santa Barbara

